

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State

MAILING ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

Space For Office Use Only **Filing Fee \$50.00** **Make Checks Payable To "Secretary of the State"**

1. NAME OF CORPORATION

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

_____ **A. AMENDED**

_____ **B. RESTATED**

_____ **C. AMENDED AND RESTATED**

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. VOTE INFORMATION (check A, B or C)

_____ **A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.**

_____ **B. The amendment was approved by the incorporators.
No shareholder approval was required.**

_____ **C. The amendment was approved by the board of directors.
No shareholder approval was required.**

5. EXECUTION

Dated this _____ day of _____, 20_____.

Print or type name of signatory	Capacity of signatory	Signature

INSTRUCTIONS FOR COMPLETION OF THE CERTIFICATE OF AMENDMENT STOCK CORPORATION

Instructions

*PLEASE NOTE THAT THIS FORM MAY BE USED FOR ALL AMENDMENTS,
INCLUDING A CHANGE IN THE CORPORATION'S NAME.*

1. **NAME OF CORPORATION:** Please provide the complete name of the corporation, as it currently appears on the records of the Secretary of the State. Note: If the corporation is adopting a new name, it must be set forth in item number 3 on the form.
2. **THE CERTIFICATE OF INCORPORATION IS (check A, B or C):** Please place a check next to the appropriate function. Note: If the Certificate of Incorporation is either Restated or Amended and Restated, each element of the corporation's certificate of incorporation must be set forth in item number 3 or on a referenced attachment
 - A. **Amended Only:** Check this block only if the company's Certificate of Incorporation is being amended. Example: the company's name is being changed.
 - B. **Restated Only:** Check this block only if the provisions of the original Certificate of Incorporation, as supplemented and amended, are merely being restated so that the effective provisions of the Certificate of Incorporation are integrated into one document. There cannot be any discrepancy between the above mentioned provisions and the provisions being restated.
 - C. **Amended and Restated:** Check this block only if the Certificate of Incorporation is being amended and every article of the original Certificate of Incorporation, as supplemented and amended, are integrated into one document.
3. **TEXT OF EACH AMENDMENT / RESTATEMENT:** Please provide the full text of each amendment. In the case of an Amended and Restated certificate, provide the text of each amendment followed by a complete restatement of the corporation's certificate of incorporation. In the case of a Restatement, provide a complete expression of the corporation's certificate of incorporation.
4. **APPROVAL INFORMATION (select A, B or C):** Please choose and complete A if shareholder approval was required and taken. Select B if the amendment, amendment and restatement or restatement was approved by incorporators without the need for shareholder approval. Select C if the amendment, amendment and restatement or restatement was approved by the board of directors without the need for shareholder approval.
5. **EXECUTION:** The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.



SECRETARY OF THE STATE
30 TRINITY STREET
POST OFFICE BOX 150470
HARTFORD, CT 06115-0470

**AMENDMENT OR RESTATEMENT OF THE CERTIFICATE OF
INCORPORATION OF A CONNECTICUT STOCK CORPORATION**

Please find enclosed the Certificate of Amendment form to be used for amending, amending and restating or restating a corporation's Certificate of Incorporation.

- Note:
1. If you restate or amend and restate the corporation's Certificate of Incorporation, each required element of the corporation's Certificate of Incorporation must be presented as part of the amended and restated or restated certificate.
 2. If you intend to change the corporation's name by way of amendment, you may wish to reserve the new corporate name in order to ensure its availability at the time of filing. *

Any questions concerning the completion of this form or the amendment process in general should be directed to the Corporation's own legal counsel.

PLEASE MAKE CHECKS PAYABLE TO THE SECRETARY OF THE STATE

*The fee to reserve a corporate name for 120 days is \$30.00.